



**REGIONAL COUNCIL
25 OCTOBER 2000
HAYDON HALL
1:30 P.M.**

DRAFT AGENDA

A. Prayer

B. Roll Call

C. Announcements/Ceremonial Activities

D. Confirmation of Minutes

Confirmation of the minutes of the Regular Council meeting of 11 October 2000.

E. Declarations of Interest Arising From Prior Meetings of Council and Committees

F. Communications

Issued separately.

*** COMMUNICATIONS HELD ON FILE WITH THE REGIONAL CLERK.**

Simultaneous translation of these proceedings is available. Please speak to the attendant at reception. L'interprétation simultanée de ces délibérations est offerte. Veuillez parler au préposé à l'accueil.

G. Regrets

The following members of Council advising that they will be absent from Council and Committee meetings during the dates indicated:

No regrets filed to date.

H. Reconsideration

Moved by Councillor G. Hunter
Seconded by Councillor R. van den Ham

RESOLVED THAT Council RECONSIDER Item 2 of Planning and Environment Committee Report No. 66 – City of Ottawa Official Plan Amendment No. 37, Temporary Surface Parking in the Central Area as amended by Motion No. 149, which reads as follows:

MOTION NO. 149

Moved by Councillor D. Holmes
Seconded by Councillor C. Doucet

RESOLVED THAT Item 2 of Planning and Environment Committee Report No. 66 be amended so that the staff recommendation be approved by Council.

I. Motion to Introduce Committee Reports

**CORPORATE SERVICES AND ECONOMIC DEVELOPMENT COMMITTEE REPORT
NOS. 78 AND 79 {IN CAMERA}**

OTTAWA-CARLETON REGIONAL POLICE SERVICES BOARD REPORT NO. 6

PLANNING AND ENVIRONMENT COMMITTEE REPORT NO. 68

TRANSPORTATION COMMITTEE REPORT NO. 71

J. Motion to Adopt Committee Reports

K. Motion to Introduce By-laws Three Readings

1. Being a by-law to authorize the levy of sums required for the repayment of debenture number 2000-10 issued in the amount of \$41,000.00 {to aid in the construction of tile drainage works in The Corporation of the Township of Osgoode and The Corporation of the Township of West Carleton}.
2. Being a By-law to stop up, close and authorize the sale of that portion of Old Woodroffe Avenue {located east of the island between Woodroffe Avenue and the "Shopper's City West Lands", at the south-east corner of the intersection of Baseline Road and Woodroffe Avenue and more particularly described in Schedule "A" hereto}.
3. Being a by-law to amend By-law No. 1 of 1996 concerning traffic and parking regulations.
4. Being a by-law to assume for public use and establish as common and public highways certain lands to become part of the Regional Road System.
5. Being a by-law to assume for public use and establish as common and public highways certain lands to become part of the Regional Road System.

L. Motions (Of Which Notice Has Been Previously Given)

M. Notices of Motion (For Consideration at Next Regular Council Meeting)

N. Confirmation By-law

O. Inquiries

P. Adjournment